

AGENDA

**Calhoun County Council
Monday, January 25, 2016
5:30 p.m.
Calhoun County Council Chambers
102 Courthouse Drive, Suite 108
St. Matthews, SC 29135**

I. Call to Order

II. Invocation

III. Approval of Minutes

Regular Meeting of January 11, 2015

IV. Appointment of Standing Committees

V. Committee Reports

VI. Appointments

VII. Appearances

1. Frederick Golden of UJIMA Group – Emergency Plan for Calhoun County
2. Assistant Administrator Ted Felder
 - (a) Lake Marion Regional Water Agency
 - (b) USDA NRCS Program Update
3. Finance Director Denise Christmas – midyear Financial Report
4. EMS Director Bill Minikiewicz – Report on EMS Fire

VIII. Resolutions and Proclamations

1. Resolution 1-2016 An Inducement Resolution Providing For A Fee in Lieu Of Tax Agreement Between Calhoun County And Project Pure

IX. Old Business

1. Update on Industrial Park Spec Building
2. Recreation Report
3. Employment of Calhoun County Rural Fire Coordinator
4. FEMA Reimbursement Update

X. New Business

1. Approval of Timber Contract with SanBar Forestry

XII. Ordinances

1. First Reading By Title Only Ordinance 2016-1

AN ORDINANCE (1) TO AMEND THAT CERTAIN AGREEMENT FOR DEVELOPMENT OF JOINT COUNTY INDUSTRIAL PARK BY AND BETWEEN CALHOUN COUNTY, SOUTH CAROLINA ("CALHOUN COUNTY") AND LEXINGTON COUNTY, SOUTH CAROLINA DATED AS OF DECEMBER 11, 1995, AS AMENDED, SO AS TO ENLARGE THE PARK TO ADD CERTAIN PROPERTY LOCATED IN CALHOUN COUNTY AND PRESENTLY OWNED AND/OR OPERATED BY HICKORY SPRINGS BOTTLING, INC. OR ONE OR MORE OF ITS AFFILIATES OR RELATED COMPANIES; AND (2) APPROVING AND AUTHORIZING OTHER MATTERS RELATED THERETO

2. First Reading By Title Only Ordinance 2016-2

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN CALHOUN COUNTY, SOUTH CAROLINA AND HICKORY SPRINGS BOTTLING, INC. PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES AND OTHER MATTERS RELATED THERETO, AND THE INCLUSION OF CERTAIN PROPERTY LOCATED IN CALHOUN COUNTY IN A MULTI-COUNTY INDUSTRIAL PARK

XII. Administrator

XII. Executive Session

1. Personnel Matter – Delinquent Tax Office
2. Contract Matter – Fort Motte Water Tank

XIV. Adjournment

<p><u>ADA Compliance</u> – In compliance with ADA/Section 504, Calhoun County is prepared to make accommodations for individuals needing assistance with special needs. Special assistance requests should be made to the County Council Office at 803-874-2435 seventy-two (72) hours prior to the meeting</p>
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